

City of Van Alstyne

MINUTES

City Council Meeting

City Hall, 152 North Main Dr.

Tuesday, May 17, 2022

6:30 PM

Members present: Jim Atchison, Ryan Neal, Marla Butler, Lee Thomas, Katrina Arsenault, and Dusty Williams (upon swearing in)

Members absent: Bruce Dawsey

Staff present: Lane Jones, Jennifer Gould, and Ryan Dockery

I. CALL TO ORDER

Mayor Atchison called the meeting to order at 6:30 PM.

II. INVOCATION

Recited by Ryan Neal.

III. PLEDGES OF ALLEGIANCE

U.S. and Texas

IV. CITIZENS COMMUNICATIONS

None.

V. PUBLIC HEARINGS/REGULAR AGENDA (NON-CONSENT)

1. Consider and take action regarding passage of an ordinance canvassing the returns of the May 7, 2022 General Election.

Jennifer Gould provided the official canvass results.

Lee Thomas made a motion to approve the ordinance as presented. Katrina Arsenault seconded the motion. Motion Carried 4 - 0 (absent: Bruce Dawsey)

2. Administer Oath of Office to newly elected officials and issue certificates of election.

Jennifer Gould administered the Statement of Officer and Oath of Office to Ryan Neal, Place 1, Marla Butler, Place 2 and Dusty Williams, Place 3.

3. Consider and take action regarding passage of an ordinance canvassing the returns of the May 7, 2022 Special Election and declaring the Home Rule Charter adopted, directing the City Clerk to deposit a copy of the executed ordinance as an order into the City's official records.

Jennifer Gould provided the official canvass results.

Marla Butler made a motion to approve the ordinance as presented. Ryan Neal seconded the motion. Motion Carried 5 - 0

4. Consider and any action necessary authorizing the City Manager to sign an electric service agreement for the City of Van Alstyne, for a term of not less than twenty-four (24) or more than ninety-six (96) months.
Lane Jones introduced and detailed the need to establish a rate to pick up when the current rate expires.
Ryan Neal made a motion to authorize the City Manager to sign an electric services agreement for the City of Van Alstyne, for a term of not less than twenty-four (24) or more than ninety-six months. Lee Thomas seconded the motion. Motion Carried 5 - 0
5. Consider and take action on a resolution approving a resolution authorizing the issuance and sale of Van Alstyne Economic Development Corporation Sales Tax Revenue Bonds, Taxable New Series 2022; providing for the security for and payment of said Bonds; and enacting other provisions relating to the subject.
Jorge Delgado with Hilltop Securities detailed the sale.
Ryan Neal made a motion to approve the resolution as presented. Marla Butler seconded the motion. Motion Carried 5 - 0
6. Consider and take any action necessary regarding authorizing the City Manager to execute documents necessary to purchase an ambulance and equipment for the Fire/EMS Department in the amount of \$378,500.00.
Chief Ryan Dockery detailed the need for a new ambulance. Ryan Neal asked if there is a market for used ambulances to which Chief Dockery advised there is not.
Lee Thomas made a motion to authorize the City Manager to execute documents necessary to purchase an ambulance and equipment for the Fire/EMS Department in the amount of \$378,500.00 Ryan Neal seconded the motion. Motion Carried 5 - 0
7. Consider and take action regarding a resolution to authorize the City Manager to execute an agreement to finance the purchase for an ambulance and equipment for the Fire/EMS Department with Government Capital Corporation to the amount of \$378,500.00.
Dusty Williams made a motion to approve the resolution as presented. Lee Thomas seconded the motion. Motion Carried 5 - 0
8. Authorize advertisement for bids for the construction of Collin McKinney Parkway.
Len McManus detailed the need. The project will be funded jointly with the City, Van Alstyne ISD, First Baptist Church - Van Alstyne and Risland Mantua.
Ryan Neal made a motion to authorize advertisement of bids for the construction of Collin McKinney Parkway. Marla Butler seconded the motion. Motion Carried 5 - 0
9. Mayor and Council Closing Comments.
Mayor and Council expressed congratulations to those recently elected, thanked staff and announced upcoming community events.
10. Adjournment.
Ryan Neal made a motion to adjourn the meeting at 6:59pm. Katrina Arsenault seconded the motion. Motion Carried 5 - 0

Jim Atchison, Mayor

Jennifer Gould, City Secretary